



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS     MARCH 15, 2016     1:30 P.M.**

**AGENDA**

**CALL TO ORDER**

- \*     Invocation                      Pledge                      Roll Call
- \*     Presentations and Recognition
- \*     Public Comment: Persons may speak on scheduled agenda items 1-8/Consent Agenda
- \*     Consent Agenda

**GENERAL BUSINESS**

1.     Consider amending Chapter 28 of the Zoning Ordinance, specifically, Section 28.02.007 – Historic landmark commission
2.     Consider a resolution authorizing the award of a bid to BDS Construction, LLC dba MK Constructors of Vidor for the Avenue A Rehabilitation of the Existing Sanitary Sewer and Water Lines Project
3.     Consider a resolution authorizing the City Manager to execute Change Order No. 1, accept maintenance and authorize final payment to N & T Construction Company, Inc. for the Beaumont Public Health Facility Project
4.     Consider a resolution authorizing the City Manager to accept maintenance and authorize final payment to N & T Construction Company Inc., for Fire Station No. 11
5.     Consider an ordinance authorizing the participation by the City of Beaumont with other Entergy Texas service area cities in matters concerning Entergy before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission in the year 2016
6.     Consider a resolution authorizing the City Manager to execute an amendment to the economic development agreements with Pate Development of Wichita, Kansas and their related partners pertaining to a proposed hotel and waterpark development to be located at Ford Park

7. Consider an appeal of the Historic Landmark Commission's decision to deny the elimination of six windows from a house at 2628 North Street
8. Consider amending Section 2.03.075 of the Code of Ordinances by reducing the number of Grade III (Lieutenant) positions from 15 to 14 and increasing the number of Grade I (Officer) positions from 196 to 197 in the Beaumont Police Department

## **PUBLIC HEARING**

- \* Receive comments on the Public Services and Public Facilities and Improvements line items of the Consolidated Grant Program's 2016 Annual Action Plan

## **COMMENTS**

- \* Councilmembers/City Manager comment on various matters
- \* Public Comment (Persons are limited to 3 minutes)

## **EXECUTIVE SESSION**

- \* Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

Kelly Wheaton vs. The City of Beaumont and Joseph Edward Stuart;  
Cause No. 128080

United States of America vs. City of Beaumont, Texas; Civil Action No.  
1:15CV201

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.



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**CONSENT AGENDA**

- \* Approval of minutes – March 1, 2016
- \* Confirmation of committee appointments

Marc Blieden would be appointed to the Community Development Advisory Committee. The term would commence March 15, 2016 and expire September 30, 2017. (Mayor Pro Tem Mike Getz)

- A) Authorize the settlement of the lawsuit styled Joshua Bean, Nancy Hulett and Elizabeth Alexander vs. City of Beaumont and Edward Stuart; Cause No. E-197,245
- B) Authorize the settlement of the lawsuit styled Coriana Hayes v. City of Beaumont; Cause No. A-197,953
- C) Authorize the City Manager to execute Change Order No. 1, accept maintenance, and authorize final payment to Bruce's General Construction, Inc. for the Hike & Bike Trail Phase II Project
- D) Authorize the City Manager to enter into an agreement with the Texas Department of Agriculture and execute all documents necessary for the city to operate the Summer Food Service Program